

Minutes of the Safety and Security Meeting on March 18, 2010

1. Jerry called the meeting to order at 7:03.
2. Present were members Cheryl Kasper, Wayne Murphy, Jerry Guske, Chief Tom Boisvert, and Gilbert "Gil" Ellis.
3. Wayne moved and Jerry seconded a motion to approve the February minutes with the correction that Don Plautz was present. The motion passed.
4. Gil Ellis was interviewed as a potential member.
5. **Unfinished Business**
 - 5.1- Deer Control Ad Hoc Committees – We reiterated our motion from February 18 that "we decline to be members of either Deer Control Committee but will be happy to review any of the plans for safety issues as is our charge".
There are 120 muskrat traps out and 75 muskrats have been trapped so far.
 - 5.2 – Emergency Notification Procedures – See 7
6. **New Business**

The house on Rowell which had a fire is being worked on.
Cheryl Kasper and Don Plautz were appointed as Co-Secretaries for 2010.
Cheryl moved and Wayne seconded a motion that Gilbert "Gil" Ellis will be recommended as a new member of our Committee. The motion passed.
7. **Police Report**

Boating: Chief Boisvert reported that about 1000 boat decals are issued per year. Decals will be placed on both sides of pontoon boats for easier identification. Ernie Mason has donated his boat to the Lake. It will be used as the #2 boat. The #1 boat will get a motor and be ready for use at the UVA Boatingss Races on April 2 – 3, 2010.
The police are working on devising ways of communication with people who need help during power outages.
There was a general discussion about speeding motorists within the Lake community.
The Chief gave a report on the Budget Cutting Meeting.
Slice and Riverside gates will be repaired soon. The insurance check has arrived from the Slice Gate incident. Turkey Sag, Slice and the Main Gate will have real-time cameras in use.
8. The meeting was adjourned at 8:55 pm.
9. The next meeting will be April 20, 2010 at 7 pm at the Safety and Security Building.

Respectfully submitted, Cheryl Kasper, Co-secretary